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Ramona N. Mellott, Ph.D.
Vice-Chairperson
Cheryl L. Karp, Ph.D.
Secretary
Janice K. Brundage, Ph.D.
Joseph C. Donaldson
Megan Hunter-Williams
Gary D. Lovejoy, Ph.D.
Frederick S. Wechsler, Psy.D.,
ABPP.
Public Member - Vacant



State of Arizona Board of Psychologist Examiners

1400 West Washington, Suite 235
Phoenix, Arizona 85007
Phone: (602) 542-8162 Fax: (602) 542-8279
www.psychboard.az.gov

Staff

Dr. Cindy Olvey
Executive Director

Meghan B. Hinckley
Deputy Director

Vacant
Investigator

Heather Duracinski
Administrative Assistant

REGULAR SESSION MINUTES

TELEPHONE CONFERENCE CALL

Friday, July 10, 2009

7:45 A.M.

1400 W. Washington, Ste. 235
Phoenix, Arizona 85007

1. CALL TO ORDER

The regular session of the Arizona State Board of Psychologist Examiners was called to order by Chairman Wiggins at 7:48 a.m. on Friday, July 10, 2009. No Executive Sessions were held.

2. ROLL CALL

Board Members Participating by Telephone

Fred Wiggins, Ph.D. – Chairman
Ramona N. Mellott, Ph.D. – Vice-Chairman
Cheryl L. Karp, Ph.D. – Secretary
Gary D. Lovejoy, Ph.D.
Frederick S. Wechsler, Psy.D., ABPP

Staff Present

Dr. Cindy Olvey, Executive Director
Meghan B. Hinckley, Deputy Director
Jeanne Galvin, Asst. Attorney General

Board Members Not Participating

Janice K. Brundage, Ph.D.
Joseph C. Donaldson
Megan Hunter Williams

5. APPROVAL OF MINUTES

- a) Regular Session Minutes – February 13, 2009 – Dr. Karp made a motion, seconded by Dr. Wechsler, and carried unanimously (5-0) to approve the minutes as drafted. Dr. Lovejoy later noted that he was not at this meeting and, therefore, had to abstain from the vote. Ms. Galvin noted that due to Dr. Lovejoy's abstention, there was not a quorum of the Board to approve the minutes; therefore the Board would have to review and approve them at a future meeting. Dr. Karp rescinded her motion, and Dr. Wechsler rescinded his second, to approve the regular session minutes for February 13, 2009. Chairman Wiggins noted that the February 13, 2009 regular session minutes would be review at a future meeting.
- b) Regular Session Minutes – February 19, 2009 – Dr. Wechsler made a motion, seconded by Dr. Karp, and carried unanimously (5-0) to approve the regular session minutes for February 19, 2009 as drafted.

- c) Regular Session Minutes – April 34, 2009 – Dr. Karp made a motion, seconded by Dr. Wechsler, and carried unanimously (5-0) to approve the regular session minutes for April 3-4, 2009 as drafted.
- d) Executive Session Minutes – April 3, 2009 – Dr. Mellott and Dr. Wechsler informed the Board that they had not received copies of the minutes for review and therefore could not contribute to the vote. Chairman Wiggins noted that the Executive Session Minutes for April 3, 2009 would be placed on a future Board agenda for approval.
- e) Regular Session Minutes – May 8, 2009 (Correction) – Dr. Olvey noted that the minutes previously approved for May 8, 2009 needed corrections. Dr. Olvey noted that the audio recording indicated that the Board voted not to waive the reinstatement fee for any licensee who did not complete renewal materials by April 30, 2009. The written minutes stated that the Board voted not to waive reinstatement fees only for those who had not submitted Proof of Citizenship. Dr. Lovejoy made a motion, seconded by Dr. Karp, and carried (5-0) to accept the May 8, 2009 Regular Session Minutes as corrected.

4. DISCUSSION/DECISION REGARDING APPROVAL OF APPLICANTS – Dr. Mellott

➤ Requesting Examination

Dr. Mellott made a motion, seconded by Dr. Lovejoy, and carried (5-0), that the following applicant, having met the requirements of A.R.S. § 32-2071 and A.A.C. R4-26-203, be approved to sit for the Examination for Professional Practice in Psychology (EPPP):

- Polly Van Rensburg, Ph.D.

➤ Requesting Examination and Licensure

Dr. Mellott made a motion, seconded by Dr. Karp, and carried (5-0), that the following applicants, having met the requirements of A.R.S. § 32-2071 and A.A.C. R4-26-203, be approved to sit for the EPPP and receive licensure upon obtaining a passing score on the EPPP and payment of the prorated licensure fee:

- Andrew Gardner, Ph.D.
- Korey Hawkins, Ph.D.
- Dawn Huber, Ph.D.
- Meredith Mitstifer, Ph.D.

➤ Requesting Approval of Licensure by Waiver

Dr. Mellott made a motion, seconded by Dr. Lovejoy, and carried (5-0), that the following applicants, having met the requirements of A.R.S. § 32-2071.01(A), be approved for licensure upon receipt of the prorated licensure fee:

- John B. Fulton, Ph.D.
- Don J. Hadley, Ph.D.
- Alisa Kriegel, Ph.D.

➤ Requesting Approval of Post-Doctoral Hours and Licensure

Dr. Mellott made a motion, seconded by Dr. Lovejoy, and carried (5-0), that the following applicant, having met the requirements of A.R.S. § 32-2071.01(A), be approved for licensure upon receipt of the prorated licensure fee:

- Brian Klinck, Psy.D.

➤ Requesting Approval of Post-Doctoral Hours and Possible Licensure

Dr. Mellott made a motion, seconded by Dr. Lovejoy, and carried (5-0), that the following applicant, having met the requirements of A.R.S. § 32-2071.01(A), having successfully completing her postdoctoral hours and already having been approved to sit for the EPPP, receive licensure upon obtaining a passing score on the EPPP and payment of the prorated licensure fee:

- Lise Flores-Reed, Ph.D.

➤ **Requesting Licensure by Credential**

Dr. Mellott made a motion, seconded by Dr. Lovejoy, and carried (5-0), that the following applicant, having met the requirements of A.R.S. § 32-2071.01(B), receive licensure upon payment of the prorated licensure fee:

- Jeffery Henderson, Ph.D.

5. DISCUSSION/CONSIDERATION AND POSSIBLE ACTION REGARDING REQUESTS FOR EXTENSION OF EPPP TIMEFRAME – Ms. Hinckley

Ms. Hinckley reported that the Board office had received a letter from Dr. Estrella Ramirez-Cluck on May 27, 2009 requesting an extension of her EPPP timeframe by six months. Ms. Hinckley noted that pursuant to A.A.C. R4-26-204(A)(2), "Upon written request to the Board's Executive Director received by the Board on or before the applicant's examination deadline, the Board shall grant the applicant an extension of up to six months to sit for the examination." Ms. Hinckley reported that Dr. Ramirez-Cluck's request had been received in a timely manner as her deadline to complete the exam is August 1, 2009. Dr. Lovejoy made a motion, seconded by Dr. Karp, and carried unanimously (5-0), to grant Dr. Ramirez-Cluck a six-month extension to complete her EPPP exam. Dr. Olvey confirmed with the Board that Dr. Ramirez-Cluck's new deadline date for completion of her EPPP is February 1, 2010, to be stated in her extension approval letter.

6. DISCUSSION/DECISION AND POSSIBLE ACTION REGARDING LICENSEES WHO HAVE HAD PENDING LITIGATION/COMPLAINTS – Ms. Hinckley

Ms. Hinckley stated that the licensees listed had submitted their 2009-2011 Applications for License Renewal wherein they indicated actions were taken against them during the 2007-2009 renewal cycle.

- a) Thea Wilshire, Ph.D. – Ms. Hinckley summarized the details of Dr. Wilshire's reported complaint and explanation. After discussion, Dr. Lovejoy made a motion, seconded by Dr. Wechsler, and carried (5-0), to take no action at this time, and request that the licensee submit final documents regarding the disposition of the matter once it is adjudicated.
- b) Nicole Taylor, Ph.D. – Ms. Hinckley summarized the details of Dr. Taylor's reported complaint and explanation. After discussion, Dr. Lovejoy made a motion, seconded by Dr. Wechsler, and carried (5-0), to take no action at this time, and request that the licensee submit final documents regarding the disposition of the matter once it is adjudicated.

7. EXECUTIVE DIRECTOR'S REPORT/UPDATE – Dr. Cindy Olvey

- a) Legislative Update – Dr. Olvey reported that both HB 2206 and 2207 passed and are still awaiting action by the Governor (by Monday July 13, 2009). Discussion followed.
- b) Budget Update – Dr. Olvey reported that on July 1, 2009, the Governor signed into law SB 1188, the General Appropriations Act. This included the \$300,000 backfill for the Arizona

Board of Psychologist Exmainers. Discussion followed. The remainder of the Executive Director's report will be presented at a future meeting.

8. ADJOURNMENT

Dr. Wechsler made a motion, seconded by Dr. Karp, and unanimously carried (5-0), to adjourn the meeting at 8:44 a.m.

Prepared by:
Meghan B. Hinckley
Deputy Director

Respectfully submitted,

Cheryl L. Karp, Ph.D.
Secretary